

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052553

FILED
Jan 15, 2008
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS, INC.

Current Principal Place of Business:

8339 STONE RUN CT.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8339 STONE RUN CT.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3323035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRAI, JOZSEF
8339 STONE RUN CT.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNST, BRAD D.
Address: 2674 WAXWOOD CT
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: GOLDEN, KEVIN W.
Address: 3235 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: MATRAI, JOZSEF
Address: 19606 LAKE OSCEOLA LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOZSEF MATRAI

S

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date